Proceedings of the meeting held on 18.11.2016 at 12:00 PM under the Chairmanship of Additional Chief Secretary to Govt. of Haryana, Development & Panchayats department, Haryana to discuss Activity Mapping Document and Status of Devolution of 3 Fs: Funds, Functions and Functionaries in her office.

The list of the participants is annexed at Annexure – A.

On the onset of the meeting, ACSDP greeted the members present and discussed the agenda of the meeting.ACSDP briefed the background of Memorandum of Understanding signed between Union Minster of Panchayati Raj and Govt. of Haryana wherein activities have been envisaged department wise and its current state of devolution in the State of Haryana. ACSDP made it clear to the members that Hon'ble CM has emphasized that more powers may be devolved to Panchayati Raj Institutions (PRIs) i.e. Zila Parishad, Panchayat Samiti and Gram Panchayat. So, the departments need to review their schemes and devolve certain funds, functions along with functionaries to the Panchayats.

After briefing, Director, D&P gave a brief on the proposed activities to be devolved to Zila Parishads. D (D&P) urged the line departments to focus on

- Devolution of functions
- Transfer of functionaries
- Devolution of finances

After deliberation, following decisions were taken:

- The representatives of the line departments to do the following actionable and submit final proposal after thorough discussion with their HoDs and Administrative Secretaries:
 - a. Review the current status of the Devolution of 3 Fs to the PRIs (i.e. ZP,PS and GP) vis a vis
 - i. Activity Mapping Document and
 - ii. Notifications issued by the respective departments
 - Identify and enumerate the Funds, Functions and Functionaries to be devolved to to the PRIs (i.e. ZP,PS and GP) based on the new schemes introduced by the department

- c. Ensure the presence of line department officials at the Gram Sachivalayas established at Cluster Head Gram Panchayats.
- d. To direct their field official working at Gram Panchayat to participate and contribute in the preparation of Gram Panchayat Development Plan (GPDP).
- e. Monitor and evaluate theprogress made in the state of Devolution.
- 2. The decision taken at point no. 1 above would be reviewed in the next meeting to be conducted within 15 days.
- PHED department be requested that they issue instructions to all the Deputy Commissioners to instruct Gram Panchayats to start collecting water charges as per Govt. instructions from the households of the Gram Panchayat.
- 4. PHED department submitted a plan for collection of sewarage charges in urban areas. ACSDP asked them to prepare similar plan for collection of sewerage charges. A provision for O&M charges be also included in the plan.
- Education department infomed that their department has got a scheme approved from Hon'ble CM to make Gram Panchayats responsible for cleaniness of schools by engaging Safai Karamchari in schools, for which funds will be provided/transferred to Panchayats.
- 6. Women& Child development department informed that there is a gap in infrastructure as most of the Anganwadi centres are operating in private buildings and no proper maintennace is done. ACSDP asked the representative of WCD to map the Gram Panchayats with the private Anganwadi centres and prepare a scheme to tranfer the private Anganwadis in the assets/community buildings available in the Gram Panchayats such as Panchayat Ghar, choupals, community centres, etc.so as to ensure basic services and facilities for its smooth working. Further, a scheme may be got approved by WCD department wherein Gram Panchayats may be given sum untied funds annually for maintenance and up-keep of Ananwadis Centres.
- 7. In case of Agriculture department, it was conveyed that IEC funds can be transferred to Panchayats for creating awareness. Other activities to be devolved

may include Soil Health card, and information should direct flow from Panchayats to farmers including insurance, pesticides and seed information.

8. In regard to Forest department the plantation can be done with the consultation of Gram Panchayats. Nurseries can also be develop under MGNREGS.

Meeting ended with a vote of thanks to the chair.

Annexure - A

List of participants who attended the meeting of held on 18.11.2016 at 12:00 PM under the Chairmanship of w/ACSDP, Development & Panchayats department, Haryana to discuss on Activity Mapping Document 2007-Haryana and Status of Devolution of 3 Fs: Funds, Functions and Functionaries.

- Smt. Navraj Sandhu, IAS, Additional Chief Secretary to Govt. of Haryana, Development & Panchayats department, Haryana
- 2. Sh. Ashok Kumar Meena, IAS, Director, Development & Panchayats Department, Haryana
- 3. Sh. R.K.Mehta, Deputy Director Panchayats-I, Development & Panchayats Department, Haryana
- Sh. Puran Singh Yadav, Director, Haryana Institute of Rural Development, Nilokheri, Karnal
- Sh. K.K. Mor, Principal, Rajiv Gandhi State Institute of Panchayati Raj & Community Development, Nilokheri, Karnal
- 6. Sh. Pawan Yadav, Principal, Regional Institute of Panchayati Raj & Community Development, Bhiwani
- 7. Sh. Veenus Nathalia, Nodal Officer (e-Panchayat), Development & Panchayats Department, Haryana
- 8. Ms. Ankita Mahajan, Accounts Expert, State Project Management Unit (e-Panchayat & RGPSA), Development & Panchayats Department, Haryana
- 9. Dr. Mani Mehra, Medical Officer O/o DGHS
- 10. Sh. Jagmohan Singh, Chief Engineer, Irrigation & WR
- 11. Sh. Ashok Khelajal, CEO, Public Health & Engineering Deptt.
- 12. Dr. Sube Singh, Dy. Director, NHM
- 13. Dr. Suresh Dalpath, DD Child Health & SEPO, NHM
- 14. Sh. N.K. Mittal, Dy. Director, Food & Supplies Deptt
- 15. Sh. Ritu Chaudhary, Additional Director, Elementary Education Deptt.
- 16. Dr. R.M. Mor, Dy. Director, Animal Husbandry
- 17. Dr. SC Anand, Project Director, HSRLM

18. Sh. Mahavir Singh, Additional Director (Adm.), Social Justice and Empowerment

19. Smt. Vinod Sehgal, Joint Director, WCD

20. Sh. S.S. Dahi, Additional Director, Agriculture Deptt.

21. Sh. A.K. Kumawat, CCF (Dev.), Forest Deptt.